

LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL



AGENDA
MEETING OF THE LRGVDC BOARD OF DIRECTORS
LRGVDC Main Campus, 301 W. Railroad Street, Building B
Weslaco, TX 78596

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Wednesday, June 26, 2019

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Ken Jones Executive Board Room

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Presiding: Mayor David Suarez
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Item #1: Call to Order

- A. Roll Call**
- B. Invocation**
- C. Pledge of Allegiance**

Item #2: Consideration and ACTION to Approve Meeting Minutes (May 29, 2019)

Item #3: Public Comment and/or Report from Legislative Delegation

Item #4: Administration

- A. Executive Director Report..... Ron Garza**

ACTION MAY BE TAKEN ON ANY OF THE FOLLOWING ITEMS

LRGVDC Updates & Activities

1. Introduction of New Staff Members
2. Program Department Structure
3. CIEDO Building Expansion Project
4. 2019 RGV to DC Trip
5. Census2020
6. RGV BCycle
7. Road to Recycling Tire Project
8. 86th Legislative Session
9. Regional Transit Authority

Item #5: Department Reports

A. Community & Economic Development

Program Action Items:

No action required at this time.

Program Status ReportMarcie Oviedo, Director
Blanca Davila, Asst. Director

- Explore RGV
- Solid Waste Management
- Water Resources

B. Health & Human Services

Program Action Items:

No action required at this time.

Program Status Report:Jose L. Gonzalez, Director

- Area Agency on Aging

C. Public Safety

Program Action Items:

1. Consideration and **ACTION** to Purchase Continued Network Monitoring and Management Service for Next Gen 9-1-1 Network
2. Consideration and **ACTION** to Renew ESRI Enterprise Agreement to Continue Utilizing ArcGIS Software for ECOMMS/9-1-1 GIS
3. Consideration and **ACTION** to Purchase Continued Power Metrics and Real Time Dashboard Management Information System
4. Consideration and **ACTION** to Renew Text to 9-1-1 Services for Upcoming Biennium
5. Consideration and **ACTION** to Continue 9-1-1 Equipment Support Services for PSAPs
6. Consideration and **ACTION** to Continue 9-1-1 Software Support Services for 18 PSAPs

Program Status ReportManuel Cruz, Director

- 911/Emergency Communications
- Criminal Justice
- Homeland Security
- Regional Police Academy

D. Transportation

Program Action Items:

1. Consideration and **ACTION** to Purchase Two (2) Revenue Vehicles
2. Consideration and **ACTION** to Approve Revisions to Title VI/Limited English Proficiency/Environmental Justice Policy
3. Consideration and **ACTION** to Appoint Valley Metro Director, Tom Logan to Serve on the RGV-MPO Policy Board.

Program Status ReportAndrew Cannon, Director
 Tom Logan, Director

- Hidalgo County MPO
- Valley Metro

Item #6: New or Unfinished Business

Item #7: Adjourn

REMINDER

Next Meeting Date:
Wednesday, August 28, 2019

Agenda items may be considered, deliberated and/or acted upon in a different order than numbered above.

The Board of Directors of the Lower Rio Grande Valley Development Council reserves the right to adjourn into Executive (Closed) session at any time during the course of this meeting to discuss any of the items listed on this agenda as authorized by the Texas Open Meetings Act, Chapters 551.071, 551.072, 551.074, and 551.075, Texas Government Code. No final action will be taken in Executive Session.

PUBLIC INPUT POLICY:

"At the beginning of each LRGVDC meeting, the LRGVDC will allow for an open public forum/comment period. This comment period shall not exceed one-half (1/2) hour in length and each speaker will be allowed a maximum of three (3) minutes to speak. All individuals desiring to address the LRGVDC must be signed up to do so prior to the open comment period. The purpose of this comment period is to provide the public an opportunity to address issues or topics that are under the jurisdiction of the LRGVDC. For issues or topics which are not otherwise part of the posted agenda for the meeting, LRGVDC members may direct staff to investigate the issue or topic further. No action or discussion shall be taken on issues or topics which are not part of the posted agenda for the meeting. Members of the public may be recognized on posted agenda items deemed appropriate by the Chair as these items are considered, and the same 3-minute time limitation applies."